

**MEETING AGENDA****Executive Committee**

TALCB Headquarters Office
4th Floor, Stephen F. Austin State Office Building
1700 North Congress, Austin, Texas 78701

Via Teleconference

Wednesday, April 16, 2014, 2:00 p.m.

1. Call to order
2. Discussion and possible action regarding proposed amendments to Chapter 153 pursuant to quadrennial rule review
3. Discussion and possible action regarding posting of Committee meetings on website and attendance by other Board members not assigned to the Committee holding the meeting
4. Discussion and possible action regarding timeline and process for review of existing Board policies
5. Discussion and possible action regarding
 - a. clarification of statutory per diem provision §1103.058
 - b. per diem and expense reimbursement policy
6. Discussion and possible action regarding process for placing items on an agenda
7. Discussion and possible action regarding the use of consent agendas
8. Discussion and possible action regarding use of Executive Session
9. Discussion and possible action regarding designation of the Board Chair to receive any and all communications related to *Harris County Flood Control Dist. v. Taub, et al*, No. 955,392 and TALCB Complaint #13-145.
10. Discussion and possible action regarding issues and agendas for future meetings
11. Discussion regarding future meetings dates
12. Adjourn